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JAN 27 2004
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JOINT STATEMENT OF CENTRAL ILLINOIS)
PUBLIC SERVICE COMPANY d/b/a)
AMERENCIPS AND SHELBY ELECTRIC)
COOPERATIVE FOR APPROVAL OF AN)
AGREEMENT AMENDING THE SERVICE) Docket No. 03-0601
AREA AGREEMENT BETWEEN THE)
PARTIES AND DEFINING SERVICE AREAS)
IN CHRISTIAN COUNTY, ILLINOIS,)
PURSUANT TO SECTION 6 OF THE)
ILLINOIS ELECTRIC SUPPLIER ACT.)

JOINT STATEMENT

Now comes CENTRAL ILLINOIS PUBLIC SERVICE COMPANY d/b/a


AMERENCIPS (CIPS) and SHELBY ELECTRIC COOPERATIVE (Shelby) by their respect
counsel and jointly stipulate as follows:

1. The map showing the Service Area Agreement boundary changes made the
subject of the Order entered in this docket on January 22, 2004 was duly filed
and indexed in the Illinois Commerce Commission e Docket as a part of the
"Joint Petition for Approval" on October 2, 2003.
2. Counsel further stipulates that the attached map evidencing the Service Area
Agreement boundary changes authorized by the aforesaid Order entered January
22, 2004 in the above docket which map is identified as Exhibit B-1 is attached
to this Joint Statement is submitted for filing as additional compliance with
Paragraph Three of the Ordering portion of the aforesaid January 22, 2004
Order.

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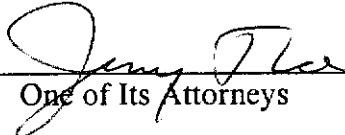
CENTRAL ILLINOIS PUBLIC SERVICE
COMPANY, d/b/a AMERENCIPS

By: BROWN, HAY & STEPHENS

By: 
One of Its Attorneys

SHELBY ELECTRIC COOPERATIVE

By: GROSBOLL, BECKER, TICE & REIF

By: 
One of Its Attorneys

PROOF OF SERVICE

I, JERRY TICE, hereby certify that on the _____ day of _____, 2004, I deposited in the United States mail at the post office at Petersburg, Illinois, postage fully paid, a copy of the document attached hereto and incorporated herein, addressed to the following persons at the addresses set opposite their names:

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